

# Agenda

## County of San Diego - Alpine Community Planning Group

P.O. Box 819  
Alpine, CA 91903-0819  
[www.AlpineCPG.org](http://www.AlpineCPG.org)

### NOTICE OF REGULAR MEETING

Thursday, July 28, 2011, 6:00 P.M.

Alpine Community Center  
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Scott Tuchman

IV. **Approval of Minutes / Correspondence / Announcements**

1. **June 23, 2011 Regular Meeting Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of Community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. **Prioritization of this Meetings Agenda Items**

## VII. **Group Business**

1. Planning Group is to decide what will be placed on future Agendas and what will not. **Discussion and Action.**
2. The Chairman of the Parks and Recreation will be resigning this position. We will gather names of the Planning Group members interested in being the Chairman of the Parks and Recreation at the July meeting.

### **Organized / Special Presentations:**

1. Monthly update from an SDG&E representative regarding a construction update along Alpine Boulevard and the Sunrise Power Link Project as a whole.  
**Presentation**
2. Terry & David Howe, are making a presentation regarding an Administrative Permit (AD11-016). This permit will be for the construction of a 3 bedroom manufactured single family residence and a 4 bedroom second dwelling single family residence. Location of said project is 21800 Japatul Valley Road, Alpine.  
**Presentation, Discussion & Action**
3. Hani & Nidhal Garmo, or representative, will be making a presentation regarding a Site Plan Replacement Permit (#3500-09-019). This permit will be for the construction of the Alpine Inn Commercial building to be located near the south easterly corner of Alpine Blvd and Arnold Way (empty dirt lot to the west of the liquor store). **Presentation, Discussion & Action**

### **Consent Calendar**

1. **Circulation**
  - 1) Discussion and Vote: None
2. **Design & Review**
  - 1) Discussion and Vote: None
3. **Communications**
  - 1) Discussion and Vote: None
4. **Private Actions**
  - 1) Discussion and Vote: None
  - 2) Discussion and Vote: None
  - 3) Discussion and Vote: None
5. **Public Facilities, Services & Major Public Policy**
  - 1) Discussion and Recommendations (Vote): None
6. **Trails & Conservation**

- 1) Discussion and Vote: None

7. **Parks & Recreation**

- 1) Discussion & Vote: None

8. **ADHOC Sub-Committees**

- 1) Discussion & Vote: None

VIII. **Subcommittee Reports (Including Alpine Design Review Board)**

- |    |   |                 |
|----|---|-----------------|
| 1. | Private Actions                                   | Richard Saldano |
| 2. | Trails & Conservation                             | Travis Lyon     |
| 3. | Parks & Recreation                                | Jim Easterling  |
| 4. | Public Facilities, Services & Major Public Policy | George Barnett  |
| 5. | Circulation                                       | Richard Saldano |
| 6. | Communication                                     | Scott Tuchman   |
| 7. | Alpine Design Review Board                        | Kippy Thomas    |

IX. **Officers Reports**

- |    |               |                   |
|----|---------------|-------------------|
| 1. | Chairman      | Greg Fox          |
| 2. | Vice Chairman | Jim Easterling    |
| 3. | Secretary     | Jennifer Martinez |

X. **Open Discussion 2 (Only if Necessary)**

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XI. **Request for Agenda Items for Upcoming Agendas**

1. All requested Agenda Items **MUST** be to the Alpine Community Planning Group Chair **by the 2nd Thursday of each month** to be included in the Agenda.

XII. **Approval of Expenses / Expenditures**

1. None

XIII. **Announcement of Sub Committee Meetings**

1. To Be Determined (TBD)

XIV. **Announcement of Next Meeting**

1. Thursday August 25, 2011 @ 6:00 P.M.

**XV. Adjournment of Meeting**